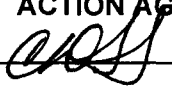


THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors



BOARD AGENDA # *A-3c

Urgent

Routine

AGENDA DATE March 3, 2015

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Ed Katen to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

Appoint Ed Katen as the City of Newman's Representative to the Stanislaus Economic Development and Workforce Alliance Board of Directors.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2015-61

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Chiesa, Monteith, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: O'Brien

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



January 13, 2015

Dave White, CEO
Stanislaus Economic Development & Workforce Alliance
1010 10th Street Suite 1400
Modesto, CA 95354

Re: Appointment of representative to the Stanislaus Economic Development & Workforce Alliance

Dear Mr. White:

The City Council, at its December 9, 2014 regular meeting, appointed Mayor Ed Katen as the City's representative the Stanislaus Economic Development & Workforce Alliance and City Manager Holland was appointed as the alternate. They were appointed to serve until January 2017.

Their contact information is as follows:

Ed Katen
P.O. Box 787 (City Hall)
Newman, CA 95360
(209) 678-7061 Cell
edk10@sbcglobal.net

Michael Holland
P.O. Box 787 (City Hall)
Newman, CA 95360
(209) 862-3725
mholland@cityofnewman.com

Please contact me at (209) 862-3725 should you have questions regarding the City's representation.

Sincerely,

Mike Maier
Deputy City Clerk

BOARD OF SUPERVISORS
2015 FEB 13 A 10:23